

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on August 15, 2006 at 7:00 p.m. after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Alliance.

The following members of the Council answered roll call: YEA Commissioner David Cline, YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance were City personnel: City Administrator Alan Gilmore, Substitute City Attorney Judy Livesay, Community Development Coordinator Kyle Gill, Assistant Fire Chief Andy Adair, Deputy Police Chief David Griffith, Public Works Director David Wortman, Water Plant Superintendent James Lang, and City Clerk Susan O'Brien.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Schilling moved to approve the consent agenda as follows: minutes of the regular meeting August 1, 2006; report of the Fire Department for the month of June; payroll and bills for the first half of August, Council Decision Request 2006-645, ratifying the appointment of David Cox to the Tourism Board for a three-year term, expiring 9/30/2009 as a replacement for JoAnn Homann's appointment, and ratifying the appointment of Julia Boyd to the Festival Management Committee to fill the unexpired term of David Cox through 4/30/2007; Council Decision Request 2006-646, authorizing the Fire Chief to hire Frederick M. Reynolds as a probationary firefighter to fill the vacancy created upon the retirement of Captain David Leming; and approving the hiring of Adam T. Whalin as a probationary firefighter in the Fire Department due to the retirement of Engineer Mark Crean; Council Decision Request 2006-647, approving the promotions of Blair Bookland to Captain and Robert Bart Owen to Engineer effective August 16, 2006, due to the retirement of Capt. David Leming.

Bills and Payroll for the first half of August, 2006

General Fund

Payroll	\$	256,587.21
Bills	\$	<u>144,704.20</u>
Total	\$	401,291.41

Hotel Tax Fund

Payroll	\$	2,346.54
Bills	\$	<u>673.64</u>
Total	\$	3,020.18

Festival Management Fund

Bills	\$	<u>4,835.16</u>
Total	\$	4,835.16

Capital Project Fund

Bills	\$	<u>3,317.20</u>
Total	\$	3,317.20

Insurance & Tort Judgment

Bills	\$	<u>5,002.92</u>
Total	\$	5,002.92

Water Fund

Payroll	\$	30,255.35
Bills	\$	<u>55,554.36</u>
Total	\$	85,809.71

Sewer Fund

Payroll		\$	29,408.29
Bills		\$	<u>57,582.01</u>
	Total	\$	86,990.30
<u>Cemetery Fund</u>			
Payroll		\$	5,585.19
Bills		\$	<u>7,529.94</u>
	Total	\$	13,115.13
<u>Health Insurance</u>			
Bills		\$	<u>55,944.15</u>
	Total	\$	55,944.15

Mayor White declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

There was no public discussion.

NEW BUSINESS:

Mayor White seconded by Commissioner Ervin moved to adopt Special Ordinance 2006-1151, adopting the Mattoon Mid-town TIF District Master Plan as prepared June, 2005 by Peckham, Guyton, Albers & Viets, Inc. on behalf of the City of Mattoon, Illinois.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1151

AN ORDINANCE ADOPTING THE MATTOON MID-TOWN TIF DISTRICT MASTER PLAN AS PREPARED JUNE, 2005
BY PECKHAM, GUYTON, ALBERS & VIETS, INC. ON BEHALF OF THE CITY OF MATTOON, ILLINOIS

BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

WHEREAS, the revitalization of Midtown Mattoon is closely tied to the retention of the commercial and employment centers that currently exist in Mattoon, and

WHEREAS, these commercial and employment centers have the potential to enhance the Midtown area's potential to once again become the focal point of the community's identity, and

WHEREAS, the Midtown area has psychological, social and cultural importance to the residents as it connects Mattoon to its cultural and historic heritage, while serving as the center for civic administration, and

WHEREAS, preserving and revitalizing the Midtown area is in the best interest of the community, as it protects the existing tax base and promotes future investment that will foster business services the community desires.

NOW THEREFORE BE IT ORDAINED by the City Council for the City of Mattoon, Coles County, Illinois to adopt the Midtown Mattoon Master Plan, prepared June, 2005 by Peckham, Guyton, Albers & Viets, Inc. Urban Consultants on behalf of the City of Mattoon, Illinois; furthermore this ordinance shall be effective upon is approval as provided by law.

Upon motion by Mayor White, seconded by Commissioner Ervin, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names) Commissioner Cline, Commissioner Ervin
Commissioner McKenzie, Commissioner Schilling
Mayor White
NAYS (Names) None

ABSENT (Names) None

Approved this 15th day of August, 2006.

/s/Charles E. White

Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16, 2006.

Mr. Herb Meeker of the Mattoon Journal Gazette inquired whether the City would seek funding for the cultural and heritage sites. Administrator Gilmore responded with the City would apply for ITEP grants and continue with the streetscape plan.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Ordinance 2006-5218, amending the municipal code pertaining to the disposal of industrial strength sewage and storm water into the sewer system.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2006-5218

AN ORDINANCE AMENDING AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE SEWER DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, THE DISCHARGE OF WATER INTO THE PUBLIC SEWER SYSTEM AND PROVIDING PENALITIES FOR THE VIOLATION THEREOF.

WHEREAS, the Illinois Environmental Protection Agency issued NPDES permit IL0029831 to the City of Mattoon, Coles County, Illinois a municipal corporation on November 3, 2000 effective November 3, 2000, and

WHEREAS, said permit requires the City of Mattoon, Coles County, Illinois to provide by ordinance controls with respect to the nature and material which is allowed to enter the City of Mattoon sewage collection and treatment system; and

WHEREAS, the City of Mattoon by Ordinance No. 2003-5165 passed August 5, 2003 adopted a comprehensive ordinance controlling among other things the types of connections and materials which can be introduced to the Mattoon sewage and collection systems; and

WHEREAS, the aforementioned permit effective November 3, 2000, places additional requirements on the City of Mattoon, Coles County, Illinois not presently considered or provided for in Ordinance No. 2003-5165.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, A MUNICIPAL CORPORATION as follows:

1. That Section 50.119 "(A) Discharge" be amended to by adding new paragraph 1 as follows:

"1. No sewer connection shall be allowed upstream of a combined sewer overflow if the flow discharge strength is tested and proved to be greater than domestic strength sewage."

2. That Section 50.119 "(B) Storm Water" be amended to by adding new paragraph 1 as follows:

"1. Within six months of a storm water sewer becoming available, any connection of inflow of storm water to a combination sewer shall be removed and connected to the storm sewer."

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,

Commissioner McKenzie, Commissioner Schilling,

Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White

Charles E. White, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16, 2006.

Mayor White opened the floor. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Schilling moved to approve Council Decision Request 2006-648, declaring the installation of a six (6") inch fire suppression watermain an emergency, waive formal bidding procedures and direct the Public Works Director to immediately seek Bid Proposals from qualified contractors, and upon the recommendation of the Public Works Director authorizing Mayor Charles E. White to execute an Agreement between the City of Mattoon, Illinois and the Contractor submitting the best proposal.

Mayor White opened the floor. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Ervin moved to approve Council Decision Request 2006-649, authorizing the Mayor to execute Amendment #1 between the City of Mattoon and Coles County Regional Planning & Development Commission for technical assistance.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Special Ordinance 2006-1152, declaring surplus real estate owned by the municipality at Lake Mattoon, and authorizing the sale of the property.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE. 2006-1152

A ORDINANCE DECLARING THAT 0.088 ACRES OF REAL ESTATE AT LAKE MATTOON IS NO LONGER NECESSARY OR REQUIRED FOR USE OF THE MUNICIPALITY AND AUTHORIZING THE MANAGEMENT STAFF TO NEGOTIATE FOR A CONTRACT PROPOSAL TO SELL THIS REAL ESTATE

WHEREAS, in the 1950's the City of Mattoon purchased large parcels of land in Cumberland and Shelby Counties for the purposes of establishing Lake Mattoon; and

WHEREAS, after the construction of Lake Mattoon some small tracts of the large parcels remained unused and were isolated by the lake and parcels of land owned by other landowners; and

WHEREAS, the tract of land described below is one of those tracts; and

WHEREAS, there has been an appraisal of this tract, which includes a survey, and it is attached hereto and incorporated herein by this reference; and

WHEREAS, the adjacent landowner desires to acquire a fee simple interest in said real estate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to procedures prescribed by state statute (65 ILCS 5/11-76-4.1), a finding is hereby made by the City Council that the following described real estate at Lake Mattoon is no longer necessary or required for the use of the municipality.

A part of the Northeast (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-Six (36), Township Eleven (11) North, Range Six (6) East of the Third Principal Meridian being more particularly described as follows:

Commencing at the northwest corner of the of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-Six (36), Township Eleven (11) North, Range Six (6) East of the Third Principal Meridian; thence South 89 degrees 33 minutes 36 seconds East a distance of 462.00 feet; thence South 0 degrees 00 minutes 36 seconds East a distance of 629.95 feet to the place of beginning; thence South 37 degrees 27 minutes 58 seconds East a distance of 15.01 feet; thence South 9 degrees 17 minutes 00 seconds East a distance of 140.81 feet; thence South 11 degrees 30 minutes 48 seconds West a distance of 25.09 feet; thence South 60 degrees 26 minutes 30 seconds West a distance of 30.82 feet; thence North 0 degrees 00 minutes 36 seconds West a distance of 190.67 feet to the place of beginning; situated in Ash Grove Township, Shelby County, Illinois and containing 3824 square feet (.088 acres) more or less.

Section 2. Its fair market value has been determined to be \$1,900 by a written appraisal prepared by a licensed real estate appraiser that is available for public inspection. The property is currently vacant and is impaired by a lack of accessibility.

Section 3. The management staff of the municipality is hereby authorized to negotiate for a contract proposal to sell said real. Any such contract negotiated shall be subject to ratification by the City Council.

Section 4. The city clerk is directed to publish a copy of this ordinance at the first opportunity following its adoption and approval by the City Council.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Cline, Commissioner Ervin,</u> <u>Commissioner McKenzie, Commissioner Schilling,</u> <u>Mayor White</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>None</u>

Approved this 15th day of August, 2006.

/s/Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois
APPROVED AS TO FORM:

ATTEST:

<u>/s/ Susan J. O'Brien</u> Susan O'Brien, City Clerk	<u>/s/ J. Preston Owen</u> J. Preston Owen, City Attorney
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Recorded in the Municipality's Records on 08-16, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2006-1153, authorizing the sale of Lots 47 and 57 in Lake Paradise Subdivision to Herschel Ward, current owner of a home on leased premises at Lots 47 and 57, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3025 East Lake Paradise Road*)

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1153

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOTS 47 AND 57 IN LAKE PARADISE SUBDIVISION TO HERSCHEL WARD, CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOTS 47 AND 57, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (*COMMONLY KNOWN AS 3025 EAST LAKE PARADISE ROAD*)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Herschel Ward has made an offer to purchase the property for \$5,800.00; and

WHEREAS, Herschel Ward owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$5,800.00 was the fair market value of the real estate as of May 30, 2006, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Herschel Ward, subject to a payment of \$5,800.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lots 47 and 57 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Cline, Commissioner Ervin,</u> <u>Commissioner McKenzie, Commissioner Schilling,</u> <u>Mayor White</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>None</u>

Approved this 15th day of August, 2006.

/s/ Charles E. White
Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Cline moved to adopt Special Ordinance 2006-1154, authorizing the sale of Lots 3 and 11 in Lake Paradise Subdivision to Robert and Eunice Welch, current owners of a home on leased premises at Lots 3 & 11, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3427 Pier Lane).

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1154

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOTS 3 & 11 IN LAKE PARADISE SUBDIVISION TO ROBERT AND EUNICE WELCH, CURRENT OWNERS OF A HOME ON LEASED PREMISES AT LOTS 3 AND 11, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (COMMONLY KNOWN AS 3427 PIER LANE)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Robert Welch and Eunice Welch have made an offer to purchase the property for \$10,000; and

WHEREAS, Robert Welch and Eunice Welch own the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$10,000 was the fair market value of the real estate as of June 8, 2006, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Robert Welch and Eunice Welch, subject to a payment of \$10,000. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lots 3 and 11 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Cline, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White

Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Special Ordinance 2006-1155, authorizing the sale of Lot 39 in Lake Paradise Subdivision to Joseph and Sherri Gilkerson, current owners of a home on leased premises at Lot 39, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3116 East Lake Paradise Road*).

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2006-1155

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 39 IN LAKE PARADISE SUBDIVISION TO JOSEPH AND SHERRI GILKERSON, CURRENT OWNERS OF A HOME ON LEASED PREMISES AT LOT 39, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (*COMMONLY KNOWN AS 3116 E. LAKE PARADISE ROAD*)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Joseph and Sherri Gilkerson have made an offer to purchase the property for \$6,100; and

WHEREAS, Joseph and Sherri Gilkerson own the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$6,100 was the fair market value of the real estate as of June 13, 2006, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Joseph and Sherri Gilkerson, subject to a payment of \$6,100. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 39 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Cline, Commissioner Ervin,</u>	<u>Commissioner McKenzie, Commissioner Schilling,</u>
	<u>Mayor White</u>	
NAYS (Names):	<u>None</u>	
ABSENT (Names):	<u>None</u>	

Approved this 15th day of August, 2006.

/s/ Charles E. White
Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

<u>/s/ Susan J. O'Brien</u>	<u>/s/ J. Preston Owen</u>
Susan J. O'Brien, City Clerk	J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special ordinance 2006-1156, authorizing the sale of Lot 41 in Lake Paradise Subdivision to Donald Clark, current owner of a home on leased premises at Lot 41, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3126 East Lake Paradise Road*).

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1156

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 41 IN LAKE PARADISE SUBDIVISION TO DONALD CLARK, CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOT 41, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (*COMMONLY KNOWN AS 3126 EAST LAKE PARADISE ROAD*)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price

less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Donald Clark has made an offer to purchase the property for \$17,000.00; and

WHEREAS, Donald Clark owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$17,000.00 was the fair market value of the real estate as of June 13, 2006, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Donald Clark, subject to a payment of \$17,000.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 41 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White

Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

/s/ J. Preston Owen

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Cline moved to adopt Special Ordinance 2006-1157, authorizing the sale of Lots 27 and 32 in Lake Paradise Subdivision to Charles Goens, current owner of a home on leased premises at Lots 27 and 32, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3188 East Lake Paradise Road*)

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2006-1157

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOTS 27 AND 32 IN LAKE PARADISE SUBDIVISION TO CHARLES GOENS, CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOTS 27 AND 32, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (*COMMONLY KNOWN AS 3188 E. LAKE PARADISE ROAD*)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, Charles Goens has made an offer to purchase the property for \$15,750.00; and

WHEREAS, Charles Goens owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$15,750.00 was the fair market value of the real estate as of June 13, 2006, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Charles Goens, subject to a payment of \$15,750.00. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lots 27 and 32 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Cline, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
 Commissioner McKenzie, Commissioner Schilling.

Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White

Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Special Ordinance 2006-1158, authorizing the sale of Lot 69 in Lake Paradise Subdivision to Jo Ann Griffith, current owner of a home on leased premises at Lot 69, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2161 Primrose Lane*).

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2006-1158

SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 69 IN LAKE PARADISE SUBDIVISION TO JOANN GRIFFITH, CURRENT OWNERS OF A HOME ON LEASED PREMISES AT LOT 69, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (*COMMONLY KNOWN AS 2161 PRIMROSE LANE*)

WHEREAS, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

WHEREAS, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

WHEREAS, JoAnn Griffith has made an offer to purchase the property for \$18,000; and

WHEREAS, JoAnn Griffith owns the home located on the property; and

WHEREAS, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$18,000 was the fair market value of the real estate as of June 8, 2006, a copy of which is attached hereto and incorporated herein by this reference; and

WHEREAS, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

WHEREAS, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to JoAnn Griffith, subject to a payment of \$18,000. The purchase price will be due at closing.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 69 in Lake Paradise Subdivision, Unincorporated Coles County, Illinois.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White
Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner McKenzie moved to adopt Special Ordinance 2006-1159, approving a lease purchase agreement with the First National Bank to finance \$146,013.30 over a term of five years to acquire vehicles for the Public Works and Police Department.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2006-1159

**A SPECIAL ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH THE FIRST NATIONAL BANK
TO FINANCE \$146,013.30 OVER A TERM OF FIVE YEARS TO ACQUIRE VEHICLES FOR THE PUBLIC WORKS
AND POLICE DEPARTMENTS**

WHEREAS, the City of Mattoon has adopted Council Decision Request 2006-639 authorizing the acquisition of replacement vehicles for the Public Works and Police Departments and these vehicles may be acquired at a cost of \$162,237 pursuant to prices established by state joint purchasing agreements; and,

WHEREAS, the First National Bank offered the lowest interest rate to finance these vehicles pursuant to a competitive request for proposals solicited and received by the deadline established for receiving proposals; and

WHEREAS, the City Council deems that it is in the best interest of the City that a sum not too exceed \$146,013.30 be financed over a term of five years to provide the funds to purchase these vehicles.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES

COUNTY, ILLINOIS, as follows:

Section 1. The Mayor and City Clerk are authorized to sign a “Lease / Purchase Agreement” with The First National Bank, the form of which is attached and incorporated by reference and to do all other things necessary to give effect thereto.

Section 2. This ordinance shall be effective upon its passage and approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner McKenzie, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of August, 2006

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O’Brien /s/ J. Preston Owen
Susan O’Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality’s Records on August 16th, 2006

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adopt Special Ordinance 2006-1160, adopting the establishment of the tax increment financing (TIF) “Interested Parties: registry for the I-57 East TIF District.

CITY OF MATTOON, ILLINOS

SPECIAL ORDINANCE NO. 2006 -1160

AN ORDINANCE OF THE CITY OF MATTOON, ILLINOIS ESTABLISHING THE I-57 EAST TAX INCREMENT FINANCING “INTERESTED PARTIES” REGISTRY .

ORDINANCE

WHEREAS, the City of Mattoon, Illinois (the “**Municipality**”) is a non-home rule municipality as described in Section 7 (County and Municipalities other than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, and as such may exercise those powers and perform those functions pertaining to its government and affairs as provided by applicable law;

WHEREAS, pursuant to Section 11-74.4-4.2 of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (as supplemented and amended, the “**TIF Act**”), the Municipality is required to establish certain “**interested parties**” registries and adopt registration rules for such registries, and the Municipality adopts this ordinance in order to comply with such requirements of the TIF Act.

WHEREAS, the City of Mattoon has enacted Ordinance 2002-5154 establishing the Tax Increment Financing “Interested Parties” Registries.

WHEREAS, Ordinance 2002-5154 also adopted the rules for such “Interested Parties Registries.”

WHEREAS, the rules for such interested Parties Registries are in need of amendment to ensure that they are consistent with the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, ILLINOIS, as follows:

SECTION 1. The above recitals are incorporated into this Section 1 and made a part hereof by this reference.

SECTION 2. The City Clerk, assisted by the City Administrator (or the Mayor's designee), is hereby authorized and directed to create an "**interested parties**" registry in accordance with Section 11-74.4-4.2 of the TIF Act for the "I-57 East Redevelopment Project Area" and to cause to be published the notices related to the establishment of the registry.

SECTION 3. In accordance with Section 11-74.4-42 of the TIF Act, the Municipality's previously adopted registration rules, as amended by this Ordinance, are attached as an exhibit hereto (the "**Registration Rules**") as registration rules for each such "**interested parties**" registry. The Municipality, with the written approval of the City Attorney as to form and legality, shall have the authority to amend such Registration Rules from time to time as may be necessary or desirable to comply with and carry out the purposes intended by, and not inconsistent with, the TIF Act.

SECTION 4. The appropriate officers of the Municipality will do, execute, acknowledge and deliver or cause to be done, executed and delivered, such agreements, instruments and documents supplemental hereto and such further acts, instruments, and other actions as may be reasonably required or desirable for better clarifying, assuring, confirming and giving effect to this ordinance and the Registration Rules.

SECTION 5. If any provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this ordinance.

SECTION 6. All ordinances, resolutions, motions or orders in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION 7. This ordinance shall be in full force and effect immediately upon its adoption.

Upon motion by Mayor White, seconded by Commissioner Schilling, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White
Charlie E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to adopt Special Ordinance 2006-1161, approving an option and lease agreement between the City of Mattoon, Illinois and New Cingular Wireless PCS, LLC on Lots 1, 2 10, and 11 in Block 2 in Urban Heights Subdivision. (*Commonly known as 1st Street & Richmond Avenue*)

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1161

A SPECIAL ORDINANCE APPROVING OPTION AND LEASE AGREEMENT

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company proposes to construct and install a 180' tower consistent with the Option and Lease Agreement, appended hereto and marked as Exhibit "A"; and,

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, deems that it is in the public interest that the tower be constructed and that the City of Mattoon enter into Option and Lease Agreement (Exhibit "A").

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Mattoon, Coles County, Illinois as follows:

1. That Option and Lease Agreement (Exhibit A, attached) be and is hereby approved.
2. That the Mayor and City Clerk be and are hereby authorized to execute Exhibit "A" and any and all other documents necessary to give effect thereto.

BE IT FURTHER ORDAINED that this Special Ordinance shall take effect from and after its passage and approval as provided by law.

Upon motion by Mayor White, seconded by Commissioner McKenzie, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of August, 2006.

/s/ Charles E. White
Charles E. White,

Mayor
ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16th, 2006.

Mayor White opened the floor for discussion. Mr. Chris Rankin inquired whether the tower was new. Mayor White responded affirmatively. Administrator Gilmore added the new tower was a personal communication tower (PCS). Commissioner Schilling referred to the monthly rent in the amount of \$1,200.00. Mayor White added the option included \$1,000.00.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Ervin moved to adopt Resolution 2006-2661, authorizing the City of Mattoon, Illinois to become a sponsor employee group member with the Blaw-Knox Employees' Credit Union to enable City employees' participation at the facility.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2006-2661

A RESOLUTION AUTHORIZING THE CITY OF MATTOON TO BECOME A SPONSOR EMPLOYEE GROUP MEMBER OF THE BLAW-KNOX EMPLOYEES CREDIT UNION.

WHEREAS, the City of Mattoon, Illinois is dedicated to improving and strengthening the employer/employee relations with the City employees, and

WHEREAS, the Blaw-Know Employees Credit Union offers a variety of products and services to the City of Mattoon, Illinois employees, and

WHEREAS, a sufficient number of City Employees have expressed an interest in utilizing the products and services of the Blaw-Know Employees Credit Union, and

WHEREAS, the Blaw-Know Employee Credit Union has invited the City of Mattoon, Illinois to become employees group membership without any membership or service fee obligations to the City of Mattoon, Illinois, and

NOW THEREFORE, BE IT RESOLVED, by the Mattoon, Illinois City Council to authorize the Mayor to execute a group membership agreement with the Blaw-Knox Employees Credit Union solely for the benefit of the City's employees.

Upon motion by Commissioner Cline, seconded by Commissioner Ervin, adopted this 15th day of August, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Ervin,
Commissioner McKenzie, Commissioner Schilling,
Mayor White

NAYS (Names): None

ABSENT (Names):None

Approved this 15th day of August, 2006.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 16, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adjourn at 7:13 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk